

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000001501
1. Corporation Name
DuPont Flooring Systems, Inc.

Principal Place of Business:
*175 Town Park Drive
Suite 400
Kennesaw, GA
30144*

C/O E. I. du Pont de Nemours & Co.
Excise & Employment Taxes
1007 Market Street, D-13039
Wilmington, Delaware 19898

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	26. Suite, Apt. #, etc.	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21. City & State	27. City & State	<i>03/24/97</i>	<i>94-3019044</i>	Not Applicable
22. Zip	28. Country	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required	
23. Zip	29. Country	6. Election Campaign Financing	☐ \$5.00 May Be Added to Fees	
24. Zip	25. Country	7. Trust Fund Contribution	☐ \$5.00 May Be Added to Fees	
24. Zip	25. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	☐ Yes ☐ No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
<i>Corporation Service Company 1201 Nays Street Tallahassee, FL 32301-2525</i>	81. Name
	82. Street Address (P.O. Box Number is Not Acceptable)
	83. City
	84. City
	85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (201) Registered Agent signature required when registering. DATE: _____

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	1.1 TITLE
NAME	1.2 NAME
STREET ADDRESS	1.3 STREET ADDRESS
CITY - ST - ZIP	1.4 CITY - ST - ZIP
TITLE	2.1 TITLE
NAME	2.2 NAME
STREET ADDRESS	2.3 STREET ADDRESS
CITY - ST - ZIP	2.4 CITY - ST - ZIP
TITLE	3.1 TITLE
NAME	3.2 NAME
STREET ADDRESS	3.3 STREET ADDRESS
CITY - ST - ZIP	3.4 CITY - ST - ZIP
TITLE	4.1 TITLE
NAME	4.2 NAME
STREET ADDRESS	4.3 STREET ADDRESS
CITY - ST - ZIP	4.4 CITY - ST - ZIP
TITLE	5.1 TITLE
NAME	5.2 NAME
STREET ADDRESS	5.3 STREET ADDRESS
CITY - ST - ZIP	5.4 CITY - ST - ZIP
TITLE	6.1 TITLE
NAME	6.2 NAME
STREET ADDRESS	6.3 STREET ADDRESS
CITY - ST - ZIP	6.4 CITY - ST - ZIP

See Attached Listing.

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***150.00

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplement is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing.

SIGNATURE: *HOWARD REYIT* 4/27/98 302 774-6845
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)

LIST OF OFFICERS AND DIRECTORS FOR DUPONT FLOORING SYSTEMS, INC.

OFFICERS:

David K. Findlay
Chairman & Chief Executive Officer
175 Town Park Drive, Suite 400
Kennesaw, GA 30144

Deborah L. Silverberg
President & Chief Operation Officer
175 Town Park Drive, Suite 400
Kennesaw, GA 30144

James C. Rumer
Treasurer
175 Town Park Drive, Suite 400
Kennesaw, GA 30144

George J. Anderson
Secretary
175 Town Park Drive, Suite 400
Kennesaw, GA 30144

Howard R. Revit
Asst. Treasurer
175 Town Park Drive, Suite 400
Kennesaw, GA 30144

Ann L. Douglas
Asst. Treasurer
175 Town Park Drive, Suite 400
KENNESAW, GA 30144

DIRECTORS:

David K. Findlay
175 Town Park Drive, Suite 400
Kennesaw, GA 30144

W. Donald Johnson
175 Town Park Drive, Suite 400
Kennesaw, GA 30144

Alan S. Wolk
175 Town Park Drive, Suite 400
Kennesaw, GA 30144